LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle Harbor Springs, MI 49740

CERTIFIED MOTION # 102913-01

Request for Funding from the Consumers Energy Foundation Repatriation, Archives and Records Department Archival Safety Improvements and Expansion

- WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and; and
- WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and
- WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe; and
- WHEREAS the Tribe relies on the collection of tribal history and culture that is significant to the identity of the Odawa people including Odawa history, spirituality, traditions, arts, values and mannerisms; and
- WHEREAS the Tribe operates a Repatriation, Archives and Records department with a goal to provide meaningful and accurate information regarding the history of the Odawa/Anishinaabek and repatriation issues to the widest range of audiences possible; and
- WHEREAS the Consumers Energy Foundation has announced funding to create sustainable communities by awarding grants in five focus areas including culture and the arts to support efforts that increase awareness of culture and the arts and encourage their growth particularly for regions or populations that would otherwise be unable to participate.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the Consumers Energy Foundation for the Repatriation, Archives and Records Department Archival Safety Improvements and Expansion.

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BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide leveraged funds through in-kind contributions of staff time to assist in meeting the grant objectives.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 10-31-13 by
The Executive concurs and recommend this action of the Tribal Council.
Date: / Nov 13 Fred Kiogima, Tribal Chairperson
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that the Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Band of Odawa Indians by Phone Poll of the Tribal Council held October 29, 2013 at which quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10-31-13

Date: 10/29/13

Regina Gasco Bentley, Legislative Leader

Certified Motion # 102913-01 Request for Funding from Consumers Energy Foundation Repatriation, Archives and Records Department Archival Safety Improvements and Expansion Secretary Shananaquet

Date: 10/29/13

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion for the approval for funding from the Consumers Energy Foundation for the Repatriation, Archives and Records Department Archival Safety Improvements and Expansion.

			ve Leader Regina G. Bentley	
ed by:		Legislative Branch Admin Asst Michael Smith		
Yes	X	No	Date/Time Called:# of attempts:	
Yes	X	No	Date/Time Called:# of attempts:	
Yes	X	No	Date/Time Called:# of attempts:	
Yes	X	No	Date/Time Called:# of attempts:	
Yes	X	No	Date/Time Called:# of attempts:	
Yes	X	No	Date/Time Called:# of attempts:	
Yes	X	No	Date/Time Called: # of attempts:	
Yes	X	No	Date/Time Called: # of attempts:	
Yes	X	No	Date/Time Called:# of attempts:	
	Yes Yes Yes Yes Yes	Yes X Yes X Yes X Yes X Yes X Yes X Yes X		

Comments:	
John Keshick III	
Bill A. Denemy	
Winnay Wemigwase	
Aaron Otto	
Michael Naganashe	
Beatrice A. Law	
Marcella Reyes	
Julie Shananaquet	
Regina Bentley	
The Legislative Office Manager or Administrative Assistate certifies the results of this Phone Poll and that the results of e-mail to Tribal Council:	of the phone poll were sent via
With 18 it I wish	10-29-13
Michael Smith Legislative Branch Admin Asst	Date:
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In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.